

**A RESOLUTION OF THE TOWNSHIP OF NORTH BRUNSWICK  
AUTHORIZING A UTILITY MODIFICATION AGREEMENT WITH THE  
STATE OF NEW JERSEY DEPARTMENT OF TRANSPORTATION FOR  
THE ROUTE 130/ADAMS LANE PROJECT - WATER**

**WHEREAS**, the State of New Jersey Department of Transportation hereinafter called the "State" is about to perform extensive amounts of intersection improvements at the Route 130/Adams Lane interchange hereinafter called the "Project"; and

**WHEREAS**, the Project may require the construction of new, and / or the protection, relocation and / or adjustment of existing water utility facilities; and

**WHEREAS**, it is necessary to for the Township of North Brunswick hereinafter called the "Utility" to modify the agreement known as UECA-5-130 and Adams-960550, now modified as UAMCA-01-5-130 and Adams-960550, dated September 27, 2011, setting for the terms of involved parties; and

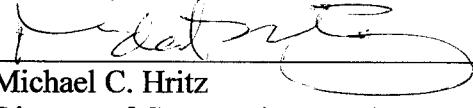
**WHEREAS**, included within the terms of the agreement is the previously authorized reimbursement obligation of the State to the Utility in the amount of \$15,000 for engineering services associated with the Project for existing water facilities owned by the Utility; and

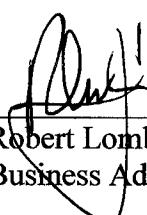
**WHEREAS**, the Amount Based on Utility Agreement Modifications has been amended to include \$25,000 for Construction inspection services, bringing total NJDOT Funding Data for this action to \$40,000;

**WHEREAS**, CME Associates shall be designated Engineers for this project; and

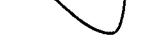
**WHEREAS**, Michael C. Hritz, Director of the Department of Community Development, has reviewed, supports and has attached the agreement with the New Jersey Department of Transportation which includes the estimated reimbursement amount of \$40,000 for related engineering and construction inspection services;

**NOW THEREFORE, BE IT RESOLVED**, Township Council of the Township of North Brunswick does hereby accept the terms and conditions specified in the Utility Modification Agreement UAMCA-01-5-130 and Adams-960550, dated September 27, 2011, as provided by the State.

  
Michael C. Hritz  
Director of Community Development

  
Robert Lombard  
Business Administrator

  
Kala Sriranganathan  
Chief Financial Officer

  
Ronald Gordon, Esq.  
Township Attorney (Approved legal form)

**RECORDED VOTE:**

COUNCIL MEMBER	YES	NO	ABSTAIN	NOTES
ANDREWS				
NICOLA				
DAVIS				
CORBIN				
SOCIO				
NARRA				
MAYOR WOMACK				